TENTATIVE AGENDA Tuesday – June 30, 2020 Assembly Room – Courthouse Pocahontas, Iowa 50574

TO PARTICIPATE IN MEETING, PLEASE CALL (319)527-2783, ACCESS CODE: 274976

10:00 a.m. Call to Order

Roll Call

Approve Minutes Approve Agenda

10:01 a.m. Action Items

- Appoint Bolton & Menk to do Engineer's Report on DD 74
- Approve DD 47 Br F Classification Report Amendment
- Approve Joint Drainage District Claim
 - o Jt. DD 181, Hudson Law Firm, Professional Services, \$70.00
 - o Jt. DD 77, Secondary Roads, Repair, \$1,756.92
- Appoint Members-Planning & Zoning Commission, and Zoning Board of Adjustment
- Acknowledge Manure Management Plans
 - (1) Naeve, Finisher Farm ID# 65441

NE NW, Section 17, Weaver Township, Humboldt County Iowa Select Farms, L.L.P. as owner & Keith Kratchmer as contact person

(2) Ekstrand Farms 1-ID# 67371 SW SW, Section 36, Grant Township

Dean Ekstrand as owner & contact person

- Approve Appropriation Resolution
- Approve Interfund Operating Transfers Resolution
- Approve FY21 Employee Wages

10:10 a.m. Kelly Jepsen, County Auditor

Informational

10:15 a.m. Jack Moellering, County Engineer

- Consulting work for utility permit
- Sign contract for joint sealing-Denco Hwy Construction Corp.
- Informational

10:30 a.m. Supervisors

- COVID-19
- Informational items
- Weekly Reports

Adjourn when no further business is to be transacted

11:00 a.m. Department Head Meeting

6:00 p.m. DD 47 Br. F Annexation & Reclassification Hearing, Palmer Community Center, Palmer